

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A special meeting was held on Wednesday, February 1, 2012

Board Members Present K. Gustman, B. Clancy, S. King, J. Mitchell

Board Members Excused: M. Greenlaw

Others Attending: B. Natelle, A. Nizzia, J. Skenadore, S. Keckhaver, J. Driessen

1. Call to order - 4:00 p.m. – K. Gustman.
2. Approval of Board Minutes November 15, 2011: S. King moved to approve the minutes of the November 15, 2011 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Correspondence: A letter was read from Troy Streckenbach, County Executive, approving the appointment of Mr. Jeff Mitchell to the Brown County CDEB. The Board welcomed Jeff.
4. Action Item: Approval of Agenda: S. King to approve the agenda as presented. J. Mitchell seconded the motion. Motion carried.
5. Donations: Joyce Holubar donated books, Muppets monopoly game and holiday decorations to the school.

VFW Ladies Auxiliary Show Fund donated 50 tickets for the VFW 2113 Auxiliary Magic Show.

Knights of Columbus, Council #3955 De Pere, donated \$648.88 to the Parent Organization to cover the expenses of the booyah served at the Dash for A Splash.

Molly Gevers donated 11 DVD's, a bag of books and a bag of clothing.

Steven Corrigan donated \$264 toward the purchase of an iPad.

Ashwaubenon Lions Club donated \$2,489.97 toward the purchase of three iPads and six iTunes cards.

De Pere Christian Outreach donated \$7,000 for Hopp needs.

Chris Matthiesen donated \$500 in honor of his retirement to Kris Cleereman's classroom for an iPad.

Deborah Wichman donated \$300 toward the Hopp in-school work program.

Charly Franke of "The Three C's Crafters" group donated the profits that they made at the Syble Hopp Craft Show to the Parent Organization.

VFW Winiecki Post #9677 donated \$50 for Hopp needs.

Robert Von Haden, Sr. donated \$255 to the Music Department for the bell choir in memory of Ginni Von Haden. Ginni was a retired Syble Hopp teacher.

PROCEEDS OF BROWN COUNTY CDEB MEETING FEBRUARY 1, 2012:

Betty Jameson donated \$25 to the Music Department for the bell choir in memory of Ginni Von Haden.

Randy Piontek donated a flocked tree to decorate the school during the holidays.

Steve and Michelle Vermeulen donated \$500 in honor of Jenny Vermeulen for Hopp needs.

Andrew and Jenna Phillips donated \$100 for Hopp needs.

Ed and Carol La Mere donated three boxes of candy for student holiday bags plus calendars for the staff.

Mike and Jennifer Sipple donated \$150 for school technology programs.

The Dan Loppnow Family donated \$100 for Hopp needs.

Steve Corrigan of Corrigan's CBS Custom Built Structures donated \$1,200 for the Syble Hopp Wish List. This donation is the proceeds of the Corrigan Tractor Pull held in August, 2011.

Mr. & Mrs. Al Schuettepelz donated \$100 in conjunction with the Corrigan Tractor Pull held in August.

PMI Entertainment Group donated popcorn for the Hopp Holiday Spectacular children's program.

Mark and Dawn Ullmer donated \$50 to Melissa Laatsch classroom.

Mick and Terri Johanek donated \$100 to Megan Fry's classroom.

Fraternal Order of Eagles #401 donated \$30 for Hopp needs.

John and Audry Keegan donated \$200 to Sara Pyka's classroom.

Jerry Sauer donated 4 children tickets for the Beja Shrine Circus.

Schneider National Foundation donated \$5,000 to be used for technology.

Bernard and Alyce Dahlin Foundation donated \$5,000 in honor of their grandson Brysson to be used for programming for the students.

Dr. and Mrs. Goolsby donated \$25 for Hopp needs in honor of their daughter Rachel.

Orion and Holly LaPalm donated \$200 toward a pool tile.

Greg and Kelly Cieslewicz donated \$50 to Todd Gehring's classroom.

PROCEEDS OF BROWN COUNTY CDEB MEETING FEBRUARY 1, 2012:

Jessica Mayer donated \$50 to Holly Peters classroom in honor of her nephew Clayton.

Judith Haevers donated \$100 for Hopp needs.

Mr. Tom Zeise, Zeise Construction Company, donated \$1,206.73 in materials and labor to brace/support the lift tracking installed in the Early Childhood classroom.

John and Kate Lombardi donated \$200 to Laurie Larson's classroom.

Tahja Breecher donated and iPod/iPad application from iTunes for \$189.99.

Kiwanis Club of De Pere donated 12 adult and 15 children tickets for their Pancake and Porkie Breakfast.

United Way designated donations for Syble Hopp School were received for the 2010 4th quarter totaling \$150.91

Jonathan Cho donated \$20 to Todd Gehring's classroom.

Jesse Rockelberg donated a box of Disney video tapes for student use.

Barb Stencil donated \$62.50 in raffle winnings plus three electronic toys.

Aurora Health Care Employee Partnership Campaign donated \$235.20 to be used for technology.

An anonymous donation of \$500 was made to the PT Department to be used toward the purchase of two Crocodile walkers.

The Patel Family of Luna Coffee donated \$305 to Laurie Sukowaty's classroom.

S. King moved to accept these generous donations. B. Clancy seconded the motion. Motion carried.

6. Action Item: Financial Report: B. Clancy moved to approve the financial reports for the months ending November and December, 2011. S. King seconded the motion. Motion carried.

7. Administrators Report:

- a. J. Skenadore reported on several items: (1) HJ Martin re-applied the anti-slip treatment to the pool locker room floors on January 30th. This work was completed under warranty from the first application. (2) The company that will be installing the pool cover will be at Hopp on February 6th to take final measurements with the installation to take place during Spring Recess (March 12-16). (3) Jim reported that the circulating pump on the boiler for the new addition went out. Tweet-Garot is working on repairing it.

PROCEEDS OF BROWN COUNTY CDEB MEETING FEBRUARY 1, 2012:

- b. B. Natelle reported on background checks. Background checks are done for staff, substitute teachers and aides, college observations students and volunteers.
- c. A. Nizzia reported that Special Olympics snowshoeing were held in Wausau the weekend of January 28-29. One of the Syble Hopp Olympians received two gold medals.
- d. A. Nizzia reported that a letter was sent home to parents of graduates that the duplex program will be starting again. Mark Hillert and Lynn Nelson will be the house parents. The program will be for 3 days per week with the students staying Tuesday through Thursday evenings.
- e. The Spaghetti Dinner will be held on Tuesday, March 6th.
- f. The next CDEB meeting will be Wednesday, March 7th.

J. Mitchell moved to accept the Administrators Report. B. Clancy seconded the motion. Motion carried.

8. Action Item: Parent Organization: John Driessen reported that the Parent Organization has purchased 17 iPads for the school. The Winter Blast event is being held on Saturday, February 4th.

John Driessen has resigned as Parent Organization President due to a change in work and commitments. John thanked Barb Natelle and Abbie Nizzia for all of the support given to him and the Parent Organization during his tenure as President. Brian Dahlin is the new President. Brian was previously the Vice-President. The new Secretary is Jessica Smits and Jeff Jones has remained as the Treasurer. The Vice-President position is currently vacant.

S. King moved to accept the Parent Organization report and to thank John for his years of service to the Parent Organization. B. Clancy seconded the motion. Motion carried.

9. Action Item: Payment of Bills: B. Clancy moved to approve payment of the bills totaling \$346,149.52 for the month ending November 30, 2011 and \$388,217.82 for the month ending December 31, 2011. S. King seconded the motion. Motion carried.
10. Action Item: Interagency Agreement: B. Natelle presented the Interagency Transition Agreement with Brown County Birth to Three. This agreement specifies responsibilities of the Brown County Birth to Three and Early Childhood. S. King motioned to approve the agreement as presented. J. Mitchell seconded the motion. Motion carried.
11. Action Item: Three Year Audit contract: B. Natelle presented the three year audit contract from Schenck Business Solutions. B. Clancy moved to approve the three year audit contract as presented. J. Mitchell seconded the motion. Motion carried.

PROCEEDS OF BROWN COUNTY CDEB MEETING FEBRUARY 1, 2012:

12. Action Item: Resignation: B. Natelle read a letter of resignation from D. Buchman who is taking a position in her home town of Appleton. J. Mitchell moved to approve the resignation. S. King seconded the motion. Motion carried.
13. Action Item: B. Natelle read a letter of retirement from B. Longlais effective at the end of the 2011-2012 school year. Ms. Longlais has worked for the county for twenty years. J. Mitchell moved to regretfully accept the letter of retirement from Ms. Longlais. B. Clancy seconded the motion. Motion carried.
14. Executive Session: The board will move to Executive session as allowed by WI Stats 19.851(f)(e) to discuss personnel and negotiations. B. Clancy moved to executive session as allowed by WI Stats 19.851(f)(i) to discuss personnel and staff requests at 4:25 p.m. J. Mitchell seconded the motion. Motion carried.
15. Action Item: Staff Requests: None.
16. Action Item: 2012-2013 School Calendar: S. King moved to approve the 2012-2013 school calendar with the start date for teachers as August 29, 2012, start date for students as September 4, 2012 and the last day of school as June 13, 2013. J. Mitchell seconded the motion. Motion carried.
17. Adjournment: J. Mitchell moved to adjourn the meeting at 5:20 p.m. S. King seconded the motion. Motion carried.